

H17816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

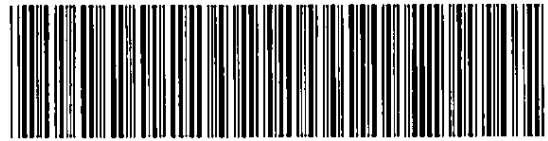
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 13 2023



WELLBAUM & EMERY, P.A.

LORI WELLBAUM EMERY

R.W. WELLBAUM, JR.
(1943-2018)

686 NORTH INDIANA AVENUE
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

February 28, 2023

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: WELLBAUM LAW, P.A., Document # H17816

Dear Sir or Madam:

Please find enclosed an original Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State changing the name Lori Wellbaum Emery to Lori Anne Wellbaum and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$43.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lori Anne Wellbaum", is written over a printed name.

Lori Anne Wellbaum

LAW/ar

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLBAUM LAW, P.A.

DOCUMENT NUMBER: H17816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORI ANNE WELLBAUM

Name of Contact Person

WELLBAUM LAW, P.A.

Firm/ Company

686 N. INDIANA AVENUE

Address

ENGLEWOOD, FL 34223

City/ State and Zip Code

lori@wellbaumlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Anne Wellbaum

Name of Contact Person

at (941)

474-3241

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

WELLBAUM LAW, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

H17816

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LORI ANNE WELLBAUM

686 N. Indiana Avenue

(Florida street address)

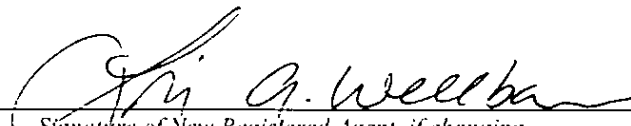
New Registered Office Address: Englewood, Florida 34223

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


(Signature of New Registered Agent, if changing)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

(Attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORI ANNE WELLBAUM

(Typed or printed name of person signing)

PSD

(Title of person signing)